

MIAMI BEACH

Commission Meeting
TIME CERTAIN
January 11, 2017

TIME	ITEM	TITLE
8:30 a.m. Time Certain	R9B1	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain		Consent Agenda
10:00 a.m. Public Hearing	R5 A	Demo Moratorium - Tatum Waterway Properties. (Arriola/Malakoff) 1st Rdg
10:05 a.m. Public Hearing	R5 B	17 th St. South Alcoholic Beverage Establishment Regs. (Malakoff) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5 C	Transit Intermodal Facilities-Comp Plan Amendments. (Arriola) 2nd Rdg (Request to table indefinitely)
10:15 a.m. Public Hearing	R5 D	Transit Intermodal Facilities-LDR Amendments. (Arriola) 2nd Rdg, 5/7 (Request to table indefinitely)
10:20 a.m. Public Hearing	R5 E	Ch. 46, Polystyrene restrictions for floating docks. (Aleman) 2nd Rdg
10:25 a.m. Public Hearing	R5 F	Ch. 82, Sidewalk Cafe Standards. (Arriola) 2nd Rdg
11:30 a.m. 2:00 p.m. Public Hearing	R7 A	Execute New Lease Agreement with / RDAMB Chamber of Commerce. 5/7 (This item will be heard at 2:00 p.m.)
11:35 a.m. Public Hearing	R7 B	Place Commemorative Plaque at Belle Isle Park. (Aleman) 5/7
11:45 a.m. Public Hearing	R7 C	Adopt Second Amendment to 2016/17 Capital Budget.
12:00 p.m. Break	R10 B R9 W	Notice of Closed Executive Session: Collective Bargaining. Committee of the Whole re: Hiring practices of Commission Aides. (Rosen Gonzalez)
1:00 p.m. Time Certain	R9 C	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R7 F	Create LGBTQ Safe Space Program. (Grieco)
2:00 p.m. Time Certain Public Hearing	RDA-1 R7A	Redevelopment Agency Joint , Execute New Lease Agreement w/ RDA & MB Chamber of Commerce. 5/7 Joint , Execute New Lease Agreement w/ RDA & MB Chamber of Commerce. 5/7

2:30 p.m. Time Certain	R9 V	Discuss Food & Beverage Tax to fund homelessness efforts. (Arriola)
SUPPLEMENTAL 1	R5 I	Ch. 66, Marine Structures, Facilities & Vehicles. (Grieco) 1st Rdg (Memorandum & Ordinance)
	R7 C	Adopt Second Amendment to 2016/17 Capital Budget. (Memorandum)
	R7 D	Title VI/Nondiscrimination Policy and Plan for All Citywide Services. (Resolution / Draft Policy & Plan)
SUPPLEMENTAL 2	C2 C	Issue RFP 2017-074-WG, Interactive Digital Media Kiosks. (Memorandum)
	C7 R	Oppose Religion-Based and Nationality-Based Registration. (Grieco) (Revised Resolution)
	R9 L	Report on recent bank account fraud. (LTC No. 009-2017))
	R9 V	Discuss Food & Beverage Tax to fund homelessness efforts. (Arriola) (Draft Resolution)
ADDENDUM 1	R9 Z	Discuss Termination for convenience of City's State Legislative Consulting Services Agreement. (Levine)
	RDA-1	Joint , Execute Lease Agreement w/ RDA & MB Chamber. 5/7
ADDENDUM 2	C7 T	Amend City's Tuition Assistance Program.
	R9 AA	Discuss Placing "Thank You for Not Smoking Signs." (Malakoff)
NOTATIONS		<p>Add Commissioner Aleman as the sponsor for C7 O.</p> <p>Add Commissioner Steinberg as the sponsor for R9 E.</p> <p>Item R7 A (Public Hearing) will be heard at 2:00 p.m. with its RDA companion item.</p> <p>There will be a revised RFP distributed on the dais for item C2C.</p>
OPEN & CONTINUED / TABLED	R5 C	Transit Intermodal Facilities-Comp Plan Amendments. (Arriola) 2nd Rdg (Request to table indefinitely)
	R5 D	Transit Intermodal Facilities-LDR Amendments. (Arriola) 2nd Rdg, 5/7 (Request to table indefinitely)
WITHDRAWN	C4 G	Ref: FCWPC - Wheelchair ramp at UNIDAD entrance. (Rosen Gonzalez)
DEFERRALS	R7 H	Urge Legislature, insurance providers address climate change flooding. (Rosen Gonzalez) (Deferred to February 8, 2017)

Unless indicated with an asterisk (), all Addendum items listed above were approved by the Mayor for inclusion in the agenda, and do not need a 5/7th vote to be added (pursuant Ordinance 2015-3954).*

The sponsor of the addendum agenda item deems that such item either constitutes a public emergency affecting life, health, property, or public safety and should be considered immediately; or does not constitute a public emergency, but should be considered immediately. See Miami Beach Code Sec. 2-12 (c)(3).

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Commission Meeting AGENDA ITEM LIST January 11, 2017

CONSENT AGENDA

- C2 A Award ITB 2017-032-ND, Painting/Striping Dedicated Bicycle Lanes.
C2 B Issue RFP 2017-002-JC, Emergency Medical Transport Billing/Collection.
C2 C Issue RFP 2017-074-WG, Interactive Digital Media Kiosks. **SM2**
- C4 A Ref: NCAC - North Shore Open Space Park.
C4 B Ref: NCAC - Offer MB as pilot City for Uber self-driving cars. (Rosen Gonzalez)
C4 C Ref: SRC - Best practices for beach sand sifting & maintenance. (Grieco)
C4 D Ref: SRC - Christmas tree recycling. (Rosen Gonzalez)
C4 E Ref: FCWPC - Bayshore Traffic Calming.
C4 F Ref: FCWPC - City bank account safeguards. (Arriola)
C4 G **W**-Ref: FCWPC - Wheelchair ramp at UNIDAD entrance. (Rosen Gonzalez)
- C6 A Report: December 12, 2016 Sustainability & Resiliency Committee.
C6 B Report: December 16, 2016 Finance & Citywide Projects Committee.
C6 C Report: December 9, 2016 Neighborhood/Community Affairs Committee Meeting.
C6 D Report: December 12, 2016 Land Use & Development Committee Meeting.
- C7 A Accept donation, Kawasaki off-road vehicle from Mango's Tropical Cafe.
C7 B Set Public Hearing, Name S. Pointe Park Fountain after Chief Overton.
C7 C RFP 2016-204-KB, Collins Park Parking Garage (Phase I).
C7 D RFLI 2016-219-KB, Design Competition for Iconic LGBT Crosswalk. (Arriola)
C7 E Issue RFP 2017-081-WG, Advertising in City Municipal Parking Garages.
C7 F Accept Sponsorships for January Ciclovía event.
C7 G Assignment of Agreement w/ HD Supply Power Solutions, LTD.
C7 H Sole Source Purchase, Satellite City Flow Metering System.
C7 I Approve Assignment of Agreement with Unify, Inc.
C7 J Execute Amendment 6 with Tyler Technologies, Inc.
C7 K MOU with Miami Beach Housing Authority.
C7 L Extend Term of Services, Existing Contracts with Emergency Shelter Providers.
C7 M Apply for, accept, appropriate funds for grants and funding agreements.
C7 N Biscayne Bay Coastal Wetlands Project. (Aleman)
C7 O Amend PSA with Arts for Learning/Miami. (Aleman)
C7 P Negotiate New Lease Agmt with Colony Theatre Café, Inc.
C7 Q Amend Agreement, Food & Beverage Concession in Collins Park (Bass Museum).
C7 R Oppose Religion-Based and Nationality-Based Registration. (Grieco) **SM2**
C7 S Agreement with HOPE in M-DC, maintain employment services for homeless. **5/7**
C7 T Amend City's Tuition Assistance Program. **AM2**

REGULAR AGENDA

- R5 A **10:00 a.m. 1st Rdg, PH**, Demo Moratorium - Tatum Waterway Properties. (Arriola/Malakoff) **PL**
R5 B **10:05 a.m. 2nd Rdg**, 17th St. South Alcoholic Beverage Establishment Regs. (Malakoff) **5/7 PL**
R5 C **T-10:10 a.m. 2nd Rdg**, Transit Intermodal Facilities-Comp Plan Amendments. (Arriola) **PL**
R5 D **T-10:15 a.m. 2nd Rdg**, Transit Intermodal Facilities-LDR Amendments. (Arriola) **5/7 PL**
R5 E **10:20 a.m. 2nd Rdg**, Ch. 46, Polystyrene restrictions for floating docks. (Aleman) **EN**
R5 F **10:25 a.m. 2nd Rdg**, Ch. 82, Sidewalk Cafe Standards. (Arriola) **PL**
R5 G **1st Rdg**, Sunset Harbour Height & Setback. **5/7 PL**
R5 H **1st Rdg**, Ch. 82, Sidewalk Café-Eliminate Partial Payments. (Arriola) **PW**
R5 I **1st Rdg**, Ch. 66, Marine Structures, Facilities & Vehicles. (Grieco) **CA/SM1**

REGULAR AGENDA

R7 A	11:30 a.m. 2:00 p.m. PH, Joint , Execute Lease Agmt w/ RDA & MB Chamber. 5/7	TCED
R7 B	11:35 a.m. PH , Place Commemorative Plaque at Belle Isle Park. (Aleman) 5/7	P&R
R7 C	11:45 a.m. PH , Adopt Second Amendment to 2016/17 Capital Budget.	OBPI/SM1
R7 D	Title VI/Nondiscrimination Policy and Plan for All Citywide Services.	TR/SM1
R7 E	Washington Avenue Property Owners, Special Assessment District. (Grieco)	CA
R7 F	1:30 p.m. Create LGBTQ Safe Space Program. (Grieco)	PD/CA
R7 G	Appoint Eva Silverstein as Director of Tourism, Culture & Economic Development.	HR
R7 H	D-Urge Legislature, insurance providers address climate change flooding. (Rosen Gonzalez)	CA
R9 A	Board and Committee appointments.	CC
R9 B	Board and Committee appointments - City Commission appointments.	CC
R9 C	Appoint Mojdeh L. Khaghan, as a Commissioner to Housing Authority. (Levine)	CC
R9 D	8:30 a.m./1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	
R9 E	Discuss Installing Resilient Florida Friendly Landscape at City Hall. (Steinberg)	EN
R9 F	Discuss lowering speed limits/traffic calming in residential neighborhoods. (Grieco)	
R9 G	Discuss placing safety bollards at Lincoln Road intersections. (Grieco)	
R9 H	Discuss MB's approach to recycling & best practices. (Grieco)	
R9 I	Discuss Works of Art from Jackie Gleason Theater & MBCC.	TCED
R9 J	Discuss Lincoln Road Halloween Penalties. (Aleman)	
R9 K	Discuss & Refer to NCAC - Create Legacy Business Registry. (Grieco)	
R9 L	Report on recent bank account fraud.	CM/SM2
R9 M	Discuss fees incurred by MDPL/Art Deco Weekend (Grieco)	
R9 N	Discuss Mosquito Control Efforts. (Rosen Gonzalez)	
R9 O	Discuss Food & Beverage Concession in Soundscape Park.	TCED
R9 P	Discuss RFQ for New Collins Park Garage. (Malakoff)	
R9 Q	Discuss August Recess for City Boards/Committees. (Rosen Gonzalez)	
R9 R	Discuss/Ref: NCAC - Miami Beach Hall of Fame. (Steinberg)	
R9 S	Discuss Missing Muhammad Ali MBCC medallion. (Rosen Gonzalez)	
R9 T	Discuss Proactive actions to minimize spread of Zika in Miami Beach. (Steinberg)	
R9 U	Discuss the \$3.6 million missing from City's SunTrust Account. (Rosen Gonzalez)	
R9 V	2:30 p.m. Discuss Food & Beverage Tax to fund homelessness efforts. (Arriola)	SM2
R9 W	12:00 p.m. Committee of the Whole: Hiring practices of Commission Aides. (Rosen Gonzalez)	
R9 X	Discuss Reinstating Steering Committee to aid in NB Master Plan Implementation. (Steinberg)	
R9 Y	Discuss Charter ballot Q: employment practices-Commission Aides. (Rosen Gonzalez)	
R9 Z	Discuss Termination of City's State Legislative Consulting Services Agmt. (Levine)	AM1
R9 AA	Discuss Placing "Thank You for Not Smoking Signs." (Malakoff)	AM2
R10 A	City Attorney's Status Report.	
R10 B	12:00 p.m. Notice of Closed Executive Session: Collective Bargaining.	

- Report from Commission Committees of withdrawn items.

REDEVELOPMENT AGENCY

- 2:00 p.m. Joint**, Execute Lease Agreement w/ RDA & MB Chamber. **5/7** **TCED/AM1**

OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CO = Code Compliance / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / MC=Marketing & Communications / ODPI = Organizational Development Performance Initiatives / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation